

May 10, 2016 2:00 p.m. – 4:00 p.m. Eastern Daylight Time Call-in Number: 888-204-5987

Guest Code: 4503386 # Room: Chokoloskee Naples Beach Hotel & Golf Club

851 Gulf Shore Boulevard North, Naples, Florida 34102

Agenda Items	
Call to Order and Pledge of Allegiance	Bill Dymond
Roll Call	Emma Newsham
Welcome & Introductions	Bill Dymond
Public Comments	Bill Dymond
Business Before the Board	
<ul> <li>1. Approval of Minutes</li> <li>January 28, 2016</li> <li>March 4, 2016</li> </ul>	Bill Dymond
2. Audit & Accountability Committee Reports	Denise Swanson
3. Corporate Performance Goals for Fiscal Year Ending June 2017	Howard Haug
<ul> <li>4. Contracts/Business Development/Projects Activities</li> <li>Space Tourism and Marketing Funding FY 16</li> <li>Paradise Advertising &amp; Marketing</li> <li>Department of Economic Opportunity</li> <li>LC-25 – Strategic Weapons Systems Ashore Program</li> <li>FY 17 Spaceport Master Plan Amendment</li> <li>The Center of Microgravity Research and Education</li> <li>Hurricane Communications and Consulting</li> </ul>	
President's Report	Frank DiBello
Near Term – Upcoming Events:  • 2016 Early Stage Capital Conference – 5/17/2016 – St. Petersburg, FL  • Space Congress – 5/24/16-5/26/16 – Cape Canaveral, FL  • Frank to Keynote National Space Club - 6/14/16 - Cape Canaveral, FL  • SWS Ashore Ribbon Cutting (NOTU – Port Canaveral, FL) - Tentative  • NewSpace 2016 – 6/20/16-6/23/2016 – Seattle, WA  • Farnborough Airshow – 7/11/2016-7/17/2016 – London, England  • 2016 Transportation Summit – 7/18/16-7/20/16 – St. Pete. Beach, FL  • Small Satellite Conference – 8/6/16-8/11/16 – Logan, Utah  • Space Florida Board Meeting – 9/28/2016 – Orlando, FL	Frank DiBello
Closing Remarks / Adjournment	Bill Dymond